

**A RESOLUTION     SIDC-2004-02**

**AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TEXAS STATE HISTORICAL COMMISSION, EXECUTE CONSTRUCTION AND HOUSE MOVING CONTRACTS, AUTHORIZING A BUDGET AND AUTHORIZING PAYMENT TO COMPLETE OBLIGATIONS OF THE STARBRIGHT AGREEMENT DATED MAY 22, 2003.**

---

**WHEREAS**, the City of San Antonio, Texas, Starbright Industrial Development Corporation (the "Corporation"), is an industrial development corporation formed pursuant to the Development Corporation Act of 1979, Texas Revised Civil Statutes Annotated, Article 5190.6, as amended (the "Act"), to aid and act on behalf of the City of San Antonio (the "City") in commercial and industrial development; and

**WHEREAS**, the Board of Directors of the Corporation (the "Board") hereby deems it necessary and desirable to a Memorandum of Understanding between the Corporation, the City and the Texas State Historical Commission to fulfill a portion of its duties under the Project Starbright Agreement with Toyota Motor Manufacturing North America, Inc. or its assigns previously approved by the Board on May 22, 2003; and

**WHEREAS**, the Board of Directors of the Corporation finds the Memorandum contains terms and conditions which are favorable to the obligations of both the City and the Corporation and further desires to delegate the powers necessary to implement the Memorandum to the Executive Director; **NOW THEREFORE**,

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF SAN ANTONIO, TEXAS, STARBRIGHT INDUSTRIAL DEVELOPMENT CORPORATION:**

**SECTION 1.**     The proposed Memorandum of Understanding between the Corporation, The City and the Texas State Historical Commission which sets out the duties and responsibilities of the parties regarding certain activities and conditions on the property which is the subject of the Project Starbright Agreement is approved. The Executive Director and the Treasurer are each authorized to take all such actions on behalf of the Corporation as may be necessary to execute the Memorandum and to implement it as more particularly described at Exhibit A.

**SECTION 2.**     The Corporation hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the Corporation hereby incorporates such recitals as a part of this Resolution.

**THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON PASSAGE THEREOF.**

**PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE CITY OF SAN ANTONIO, TEXAS, STARBRIGHT INDUSTRIAL DEVELOPMENT CORPORATION THIS 7TH DAY OF AUGUST, 2003.**

  
\_\_\_\_\_  
PRESIDENT, BOARD OF DIRECTORS

ATTEST:

  
\_\_\_\_\_  
SECRETARY, BOARD OF DIRECTORS